

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

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GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday, October 9th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *July 31th, 2017 Meeting Minutes*
5. Announcements/Communications
6. 2018 Budget – *Update*
7. Bay Port Disposal Application – *Update*
8. Renard Island End-Use – *Update*
9. Terminal Operator Certification – *Update*
10. Director's Report – *Update*
11. Acknowledgment of Bills – *Request For Approval*
12. Tonnage Report – *Request for Approval*
13. Such Other Matters as Authorized by Law
14. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.